

**COMMITTEE MEMBERS PRESENT:** M. Gleason, D. DeGroot, S. Havn

**COMMITTEE MEMBERS ABSENT:** None

**VILLAGE BOARD MEMBERS PRESENT:** J. Hewitt

**STAFF IN ATTENDANCE:** K. Wahlen, T. Gayhart, J. Klappauf, J. Robers. T. Petersen, S. Kohlhagen

**ALSO IN ATTENDANCE:** Candidate A.M. Clausen

**1. Roll Call**

The meeting was called to order at 10:00 a.m. by D. DeGroot.

**2. Public Comment - None**

**3. Approval of Minutes- January 15, 2014 Meeting**

Motion by **M. Gleason**, seconded by **S. Havn**. Motion carried (3-0).

**4. Ehlers Pre-Sale Report – Borrowing/Road Resurfacing and Moody's Rating**

- Dawn Gunderson with Ehlers presented the Pre-Sale Report for the Village of Mount Pleasant regarding the \$3,725,000 General Obligation Promissory Notes Series 2014A. Motion by **M. Gleason** to send the proposal out for sale with a Resolution attached, seconded by **S. Havn**. Motion passed unanimously (3-0).
- Dawn Gunderson discussed the issues and potential ramifications resulting from the upcoming Moody's review of the Village's Financial Status.

**5. Springbrook Payroll, HR and Employee Self Service Module –** Motion by **S. Havn** to purchase Springbrook's Payroll, HR and Employee Self Service Module for \$42,600 from the Capital Projects Fund upon Village Board approval. Seconded by **M. Gleason**. Motion passed unanimously (3-0).

**6. Website- IT-** Motion by **S. Havn** to approve the signing of the CivicPlus Core Contract for \$11,949 with redesign option. Seconded by **M. Gleason**. Motion carried (3-0).

**7. Ethics Policy –** Administrator K. Wahlen presented an initial draft of the Ethics Policy. **M. Gleason** would like to lay-over this item to re-structure the policy.

**8. Review Various Licenses-** Motion by **S. Havn** to grant the attached New Operator's Licenses for February 19, 2014 – June 30, 2015. Motion seconded by **M. Gleason**. Motion carried (3-0). Motion by **S. Havn** to grant the approval for the change of agent for San Francisco Grill, seconded by **M. Gleason**. Motion passed unanimously (3-0).

**9. Adjourn**

**M. Gleason** moved to adjourn and seconded by **S. Havn**. Motion carried (3-0). Meeting was adjourned at 11:04 a.m.